



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

Board of Directors Meeting

Tentative Agenda & Notice of Meeting

Please bring the meeting packet from last meeting!!!

Date: Tuesday, June 17, 2014

Time: 10:00 a.m. – 11 a.m.

Location: Future Studio, 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, Interim resident

Vacant, Vice President

Bill Vasquez, Treasurer

Titina Folliero

Robert Akhavan- Design Chair

Alex Rudisky- Operations Chair

Amy Inouye, Secretary

Stuart Rappaport

Meeting Agenda

- I. Call to Order
 - II. Introductions
 - III. Public Comment
 - a. Film L.A.
 - IV. Approval of Minutes of May 20, 2014
 - V. Discussion and Action Items:
 - a. Mayor's Office Report
 - b. Council Office Report
 - c. LAPD- SLO Mark Allen Report
 - d. Vendors:
 - i. Security
 - ii. Maintenance
 - iii. Farmers Market
 - e. Executive Board Session
 - i. Sidewalk Vending- Action Item
 - ii. AB 2618- Action Item
 - iii. Special vs General Benefit- Action Item
 - iv. Film LA general guidelines
 - v. New Board Member
 - 1. James Bygrave
 - VI. Other Business
 - a. Big Belly
- Adjournment-Next Meeting: Meeting, Tuesday, September 16, 2014 at 10:00 a.m.
Future Studio, 5558 North Figueroa St., LA, CA 90042

We have important agenda items.

Mandatory 4 Board members to be physically present at each meeting.

Please RSVP to: Misty Iwatsu at 323-255-5030 or at mistyli@aol.com

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request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.